

**Voting Members:** 

Brandon J.C. Elefante, Chair Joey Manahan, Vice Chair Ron Menor Kymberly Marcos Pine

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM THURSDAY, FEBRUARY 6, 2020 1:00 P.M.

### **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: <a href="https://www.honolulucitycouncil.com">www.honolulucitycouncil.com</a> as well as the City's legacy Docushare Website.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to <a href="mailto:jessica.myers@honolulu.gov">jessica.myers@honolulu.gov</a> at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <a href="http://olelo.granicus.com/MediaPlayer.php?publishid=92">www.honolulucitycouncil.com</a> and <a href="http://olelo.granicus.com/MediaPlayer.php?publishid=92">http://olelo.granicus.com/MediaPlayer.php?publishid=92</a>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <a href="http://www.honolulucitycouncil.tv/">http://www.honolulucitycouncil.tv/</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

#### FOR ACTION

1. RESOLUTION 20-28 – APPROVING AN AMENDMENT TO THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.

Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration (FTA) candidate projects to include the Middle Street Transit Center Project in the Federal Fiscal Years 2019-2022 Transportation Improvement Program. (Transmitted by Communication D-77)

#### FOR DISCUSSION

- 2. UPDATES FROM HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART):
  - A. READINESS AND ACTIVATION OF RAIL SYSTEM.
    - Andrew Robbins, Executive Director and Chief Executive Officer, HART
    - Patrick Preusser, Director of Rapid Transit, Department of Transportation Services
  - B. UTILITIES RELOCATION ALONG DILLINGHAM BOULEVARD.
    - Andrew Robbins, Executive Director and Chief Executive Officer, HART
    - Wes Frysztacki, Director, Department of Transportation Services

#### Related communication:

<u>D-78</u>
Department of Transportation Services, issuance of street usage permits for the City Center Utilities Relocation (CCUR) work proposed for Dillingham Boulevard, specifically Middle Street to Kaaahi Street.

BRANDON J.C. ELEFANTE, Chair Committee on Transportation